

COMPLAINT NO: 114543 VIOLATION DATE : 05/03/2007
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON-NICOLE HAWES: 4) SOLD TO INTOX PERSON-AARON LEE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 6) ALLOWED AGENT, CLERK, OR EMPLOYEE, AARON LEE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 8)9)10) PERSONS CONSUMING AFTER THE LEGAL HOUR: 11) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 12) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (ALLEGAN PD)
 COMM. ORDER : 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$232.50
 09-07-2007 CHGS 1 THRU 7) DISMISSED; CHGS 8, 9 & 10 MERGED INTO NEW CHG 1) \$300.00; CHGS 11 & 12) \$300.00 EACH; PLUS \$232.50 WITNESS FEES; COMBINED W/7-114523 - GRAND TOTAL \$3079.00 OR 140 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 114523 VIOLATION DATE : 04/28/2007
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-DEANNA CULP: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED AGENT, CLERK, OR EMPLOYEE, JESS SCHELL, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) FAILED, REFUSE, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 1-17-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (ALLEGAN PD/CK JESS SCHELL (WORKING ON LIC'D PREMISES) & AARON CHRISTENSEN)
 COMM. ORDER : 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ COST \$46.50
 09-07-2007 CHG 1) \$1000.00 - SEC 801(2); CHGS 2, 3 & 5) \$300.00 EACH; CHG 4) DISMISSED; PLUS \$46.50 WITNESS FEES; COMBINED W/7-114543 - GRAND TOTAL \$3079.00 OR 140 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 117444 VIOLATION DATE : 07/31/2007
 D.B.A : MUGG SHOTS MUSIC BAR
 ADDRESS : 213 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : CALI ENTERPRISE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (273.12): (LCC)
 COMM. ORDER : 09-07-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116285 VIOLATION DATE : 06/15/2007
 D.B.A : QUICK FOOD MART
 ADDRESS : 150 US 41
 L'ANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC145 (18): (LCC INV ORM/DECOY/CK ELIZABETH HENDRICKSON)
 COMM. ORDER : 08-27-2007 LIC ACK - COMM ROLLINS
 09-06-2007 700.00 OR 35 DAYS SUSP SEC 801

COMPLAINT NO: 116298 VIOLATION DATE : 06/15/2007
 D.B.A : MICHIGAMME MARKET & GAS
 ADDRESS : 29471 W US HWY 41 HCR 1
 MICHIGAMME MI 49861 COUNTY: BARAGA
 LICENSEE(S) : MICHIGAMME MARKET & GAS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC141 (18): (LCC INV ORM/DECOY/CK THOMAS G SOCHA)
 COMM. ORDER : 09-05-2007 LIC ACK - COMM ALLEN
 09-13-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117375 VIOLATION DATE : 08/16/2007
 D.B.A : GUN LAKE AMOCO
 ADDRESS : R 3 1515 PATTERSON
 WAYLAND MI 49348 COUNTY: BARRY
 LICENSEE(S) : WEICK'S FOOD MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP
 W/OUT PRIOR APPROVAL OF THE MLCC: JOHN W & SUSAN WEICK/ON OR ABOUT 12-29-97; JEFFERY A &
 JULIANN R STAPLE/ON OR ABOUT 12-29-97; JAMES J BETCHER & RITA BETCHER/ON OR ABOUT 12-29-
 97; 4) ALLOWED PERSONS WHOSE NAME DO NOT APPEAR ON HTE LICENSE, TO DERIVE USE OR BENEFIT
 FROM LICENSE: ON OR ABOUT 12-29-97; 5) OBTAINED LICENSES IN ITS NAME FOR THE USE OR
 BENEFIT OF OTHER PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT APRIL 2000
 THROUGH 2007; 6)7) FAILED TO REPORT BY 7-1-98 & 7-1-99, ANY STK TRFS IN THE CORPORATION
 DURING THE PRECEDING LICENSING YEAR: (LCC INV SCHMIDT)
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN
 09-20-2007 \$100 EACH TOTAL \$600 OR 30 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS TO
 THIS LIC'E AT ABOVE ADDRESS BE SUSPENDED AS OF 1-2-8 WITH SAID SUSP BEING WAIVED IF THE
 LIC'E RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS
 MATTER OF IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC.
 FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-8.

COMPLAINT NO: 114927 VIOLATION DATE : 04/22/2007
 D.B.A : MORT'S NORTHERN BAR
 ADDRESS : R 42 353 STATE PARK
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : KLZ, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JESSIC ZUZULA (17): 3) SALE TO MINOR-DACIA GENOW (17): 2)4) ALLOW MINORS
 TO CONSUME: (BAY CO SHER DEPT)
 COMM. ORDER : 08-07-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT COST \$18.15
 09-07-2007 1)DISMISSED 2)\$300 3)\$600 SEC.801(2) 4)\$100 \$1000 OR 50 DAY SUSP. & \$18.15
 W/FEEES TOTAL \$1018.15

COMPLAINT NO: 116529 VIOLATION DATE : 07/06/2007
 D.B.A : RICKER'S GREEN HUT
 ADDRESS : 1301 COLUMBUS
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : RICKER'S GREEN HUT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-BRADLEY WARJU: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (BAY CITY PD/CK JACK MAU)
 COMM. ORDER : 09-05-2007 LIC ACK - COMM ALLEN
 09-13-2007 1)\$500 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 114404 VIOLATION DATE : 05/18/2007
 D.B.A : 105 E. GRILLE
 ADDRESS : 105 E BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : FATOUROS, DINO N INTEREST : IND
 CHARGE : REC'D - 1)2)3) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES,
 TO BE REMOVED FROM LIC'D PREMISES: ON OR ABOUT 7-15-06 (2 COUNTS); ON OR ABOUT 8-14-06 (1
 COUNT); 4) GAVE AWAY ALCO LIQUOR: ON OR ABOUT 7-8-06; 5) ALLOWED AGENT, CLERK, OR
 EMPLOYEE, ERIC DASSE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: ON OR ABOUT 7-8-06;
 6) ALLOWED AGENT OR EMPLOYEE OF THE LICENSEE, ERIC DASSE, WHO WAS SERVING FOOD OR
 ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: ON OR ABOUT 7-8-06: (BERRIEN CO
 NARCOTICS UNIT/SOUTH HAVEN PD, BERRIEN CO SHER DEPT, NEW BUFFALO PD/06-0021184)
 COMM. ORDER : 08-14-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 09-07-2007 2&3 MERGED W/1 \$300 4)\$300 5)\$300 6)\$300 TOTAL \$1200 OR 60 DAY SUSP. NEG
 SETTLEMENT

COMPLAINT NO: 117369 VIOLATION DATE : 08/02/2007
 D.B.A : JD'S TRUCK STOP
 ADDRESS : 1655 MAYFLOWER
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : JLD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR212 (18): (LCC INV SCHMIDT/DECOY/CK ANDREW NELSON)
 COMM. ORDER : 09-14-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117864 VIOLATION DATE : 08/15/2007
 D.B.A : QUINCY ICE
 ADDRESS : 127 W CHICAGO
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : QUINCY ICE MART LLC INTEREST : LLC
 CHARGE : NSF CHECK (489.06): (LCC)
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ALLEN
 09-27-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 116824 VIOLATION DATE : 06/27/2007
 D.B.A : THE PIZZA PARLOR
 ADDRESS : 3301 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : FROELICH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JUSTIN RENIGER (18): (BATTLE CREEK PD/DECOY/CK BRANDI FETTES)
 COMM. ORDER : 08-30-2007 LIC ACK - COMM ROLLINS
 09-10-2007 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 116823 VIOLATION DATE : 06/25/2007
 D.B.A : FAMILY UNIT MARKET
 ADDRESS : 1040 W TERRITORIAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : LONGBONS, DEBORAH A INTEREST : IND
 CHARGE : SALE TO MINOR-MELINDA BARTZEN (17): (BATTLE CREEK PD/DECOY/CK GEOFFREY LONGBONS)
 COMM. ORDER : 09-04-2007 LIC ACK - COMM ALLEN
 09-13-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113237 VIOLATION DATE : 04/25/2007
 D.B.A : KOMARCK'S SUPER MARKET
 ADDRESS : 957 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, SALINDER INTEREST : IND
 CHARGE : REC'D - LICENSEE, SALINDER SINGH, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLY: CONVICTED OF MISDEMEANOR: SPECIFICALLY, FLEEING & ELUDING 4TH: 7-19-05 (LCC INV MICHELS)
 COMM. ORDER : 06-18-2007 6-18-07 KALAMAZOO MOURNING-HALL-DECLERCQ
 06-18-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 09-25-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 117112 VIOLATION DATE : 06/27/2007
 D.B.A : BINDER GOLF COURSE
 ADDRESS : 6723 & 7255 S B DRIVE
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : CEREAL CITY DEVELOPMENT CORPORATION INTEREST : CLC
 CITY OF BATTLE CREEK INTEREST : OCO
 CHARGE : SALE TO MINOR-HANNAH HALCOMB (19): (CALHOUN CO SHER DEPT/DECOY/CK JOSEPH KISS)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$600 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 117106 VIOLATION DATE : 06/26/2007
 D.B.A : BEADLE LAKE GENERAL STORE
 ADDRESS : 13506 BEADLE LAKE
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : HKMR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (CALHOUN CO SHER DEPT/DECOY/CK RAVINDER KAUR)
 COMM. ORDER : 09-07-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117113 VIOLATION DATE : 06/27/2007
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 6123 N B DRIVE
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-HANNAH HALCOMB (19): (CALHOUN CO SHER DEPT/DECOY/CK ASHLEY GRADWELL)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$600 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117111 VIOLATION DATE : 06/26/2007
 D.B.A :
 ADDRESS : 1154 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : MARSHALL LANES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE PARNELL (19): 2) SALE TO MINOR-AMY YOUNGS (19): (CALHOUN CO SHER
 DEPT/DECOY/CK ROBERT HUTCHINGS)
 COMM. ORDER : 09-13-2007 LIC ACK - COMM ALLEN
 09-18-2007 CHG 1 & 2) \$400.00 EACH W/\$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY
 RECORD; TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117865 VIOLATION DATE : 08/18/2007
 D.B.A : CHARLIE'S SALOON
 ADDRESS : 116 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : THURMAN, CHARLES E INTEREST : IND
 CHARGE : NSF CHECK (284.18): (LCC)
 COMM. ORDER : 09-17-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 117107 VIOLATION DATE : 06/27/2007
 D.B.A : WARMAN'S WAY STATION
 ADDRESS : R 3 908 E MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : WARMAN, JAMES A INTEREST : GPI
 WARMAN, JUDITH ANN INTEREST : IND
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (CALHOUN CO SHER DEPT/DECOY/CK DENNIS JEFFERY)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117110 VIOLATION DATE : 06/26/2007
 D.B.A : PIZZA HUT
 ADDRESS : 1114 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE PARNELL (19): 2) SALE TO MINOR-AMY YOUNGS (19): (CALHOUN CO SHER DEPT/DECOY/CK TYLER HOWE)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-18-2007 CHG 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110914 VIOLATION DATE : 01/25/2007
 D.B.A : BOB'S PARTY STORE
 ADDRESS : 4012 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SMITH, GREGORY S INTEREST : IND
 CHARGE : SALE TO INTOX PERSON-MICHAEL EAKINS (DECEASED): (CLARE CO SHER DEPT/***FATAL ACCIDENT***/CK GREGORY SMITH)
 COMM. ORDER : 08-20-2007 HEARING HELD MOURNING/HALL/DECLERCQ ADVISEMENT
 09-11-2007 \$300.00 OR 15 DAYS SUSP SEC 1025(3)

COMPLAINT NO: 111260 VIOLATION DATE : 02/13/2007
 D.B.A : HENRY'S CORNER STORE
 ADDRESS : 6976 E TOWNLINE LAKE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : HENRY'S CORNER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (149.36): (LCC)
 COMM. ORDER : 08-20-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 09-11-2007 \$50.00 COMBINED W/7-111258 & 259; TOTAL \$150.00 OR 8 DAYS SUSP

COMPLAINT NO: 111259 VIOLATION DATE : 02/13/2007
 D.B.A : HENRY'S CORNER STORE
 ADDRESS : 6976 E TOWNLINE LAKE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : HENRY'S CORNER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (557.56): (LCC)
 COMM. ORDER : 08-20-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 09-11-2007 \$50.00 COMBINED W/7-111258 & 260; TOTAL \$150.00 OR 8 DAYS SUSP

COMPLAINT NO: 111258 VIOLATION DATE : 02/09/2007
 D.B.A : HENRY'S CORNER STORE
 ADDRESS : 6976 E TOWNLINE LAKE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : HENRY'S CORNER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (623.83): (LCC)
 COMM. ORDER : 08-20-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 09-11-2007 \$50.00 COMBINED W/7-111259 & 260; TOTAL \$150.00 OR 8 DAYS SUSP

COMPLAINT NO: 116363 VIOLATION DATE : 06/19/2007
 D.B.A : MCFARLAND'S TAVERN
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MCFARLAND'S TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (115.20): (LCC)
 COMM. ORDER : 09-07-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 115605 VIOLATION DATE : 06/12/2007
 D.B.A : THE DEPOT
 ADDRESS : 362 N MAIN
 LAKE GEORGE MI 48633 COUNTY: CLARE
 LICENSEE(S) : MICHAEL TODD, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV SMITH)
 COMM. ORDER : 08-20-2007 HEARING HELD MOURNING/HALL/DECLERCQ RULE 15(E)
 09-11-2007 \$300.00 RULE 15(E) THE AL JUDGE ORDERS THE LICENSES & PERMITS REMAIN IN
 ESCROW UNTIL THE FINE HAS BEN PAID.

COMPLAINT NO: 116963 VIOLATION DATE : 08/03/2007
 D.B.A : DE WITT LODGE NO. 2291, LOYAL ORDER OF MOOSE, INCORPORATED
 ADDRESS : 15557 S US 27 SUITE #2
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : DE WITT LODGE NO. 2291, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB
 CHARGE : REC'D - 1) MADE ALTERATIONS IN SIZE OF PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION: 2) MAINTAINED A DIRECT CONNECTION BTWN THE LIC'D
 PREMISES AND AN UNLICENSED PORTION OF SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN
 APPROVAL OF COMMISSION: ON OR ABOUT 7-24-07 (LCC INV JOINTER)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-13-2007 1)\$200 2)\$200 ADD'L PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS TO THIS
 LICENSEE AT ABOVE NAMED ADDRESS BE SUSPENDED 12-15-7 IF THE LIC'E CITED IN THIS CASE IS
 NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. FURTHER
 ORDERED LIC'E CEASE & DESIST IN USING THE ADDED SPACE & DIRECT CONNECTION IN QUESTION
 UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 113236 VIOLATION DATE : 04/12/2007
 D.B.A : CB'S BAR
 ADDRESS : 200 STATE
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : BAHR, CHARLES A INTEREST : IND
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHARLOTTE PD)
 COMM. ORDER : 08-27-2007 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALLEN
 09-06-2007 \$300 - FINE PD 9-7-07

COMPLAINT NO: 115210 VIOLATION DATE : 05/15/2007
 D.B.A : MEIJER #210
 ADDRESS : 730 E SAGINAW
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INV MEDLER/DECOY/CK TRAVIS LAZARUS)
 COMM. ORDER : 08-15-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT
 09-18-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113232 VIOLATION DATE : 04/24/2007
 D.B.A : CHARLIE'S BAR & GRILL
 ADDRESS : 116 E LANSING US 27
 POTTERVILLE MI 48876 COUNTY: EATON
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES
 W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ADDED SPACE TO THE PHYSICAL STRUCTURE
 OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) PERMITTED OR
 ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING:
 DISCOVERED 3-14-07 (LCC INV JOINTER)
 COMM. ORDER : 07-16-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ ACK
 09-20-2007 CHGS 1, 2 & 3) \$100.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSE & PERMITS BE SUSPENDED AS OF JANUARY 2, 2008,
 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2008. IT IS HEREBY ORDERED THAT LICENSED
 CORPORATION CEASE AND DESIST USING THE ADDED SPACE AND OUTDOOR SERVICE AREA IN QUESTION
 UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 106824 VIOLATION DATE : 11/03/2006
 D.B.A : MITCHELL ST. PUB
 ADDRESS : 426- 428 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LER, INC. INTEREST : CRP
 COMM. ORDER : 09-04-2007 STIPULATION FOR PROPOSED NEG SETTLEMENT TO ALJ MOURNING TO PREPARE ORDER.
 09-25-2007 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) \$150.00 EACH; TOTAL \$600.00 OR 30 DAYS
 SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 116846 VIOLATION DATE : 07/13/2007
 D.B.A : CHEERS MARKET
 ADDRESS : 2809 W COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CJ OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (FLINT PD)
 COMM. ORDER : 09-11-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 116649 VIOLATION DATE : 07/02/2007
 D.B.A : J.W.'S MUSIC FACTORY
 ADDRESS : 617 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : T N J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (484.57): (LCC)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116774 VIOLATION DATE : 06/29/2007
 D.B.A : SWARTZ CREEK PARTY STORE
 ADDRESS : 4301 ELMS
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : URCHE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (216.54): (LCC)
 COMM. ORDER : 08-31-2007 LIC ACK - COMM ROLLINS
 09-10-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 110404 VIOLATION DATE : 01/21/2007
 D.B.A : SHOOTERS ALL STAR PUB
 ADDRESS : 626 E FRONT
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JASON KEEHLER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (TRAVERSE CITY PD)
 COMM. ORDER : 08-21-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 09-11-2007 CHG 1) DISMISSED; CHGS 2&3) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 115604 VIOLATION DATE : 06/12/2007
 D.B.A : FRANEK'S MEAT MARKET
 ADDRESS : 1990 N US 31 SUITE A
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : FRANEK'S MEAT MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)
 COMM. ORDER : 08-21-2007 HEARING HELD MOURNING/HALL/CONTRACT
 09-11-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 117362 VIOLATION DATE : 06/29/2007
 D.B.A : OVERBROOK GOLF COURSE
 ADDRESS : 6234 W GRANT
 MIDDLETON MI 48856 COUNTY: GRATIOT
 LICENSEE(S) : BALL TEE MORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KAYLA NOBLE (19): (MSP-ITHACA POST 14-1630-07/DECOY/CK ELISHA ROSENCRANS)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ROLLINS
 09-26-2007 DISMISSED IN ACCORDANCE WITH THE PROVISIOINS OF MCL 436.1701 (4)(c)

COMPLAINT NO: 115584 VIOLATION DATE : 06/07/2007
 D.B.A : K & M GROCERY STORE
 ADDRESS : 201 W CHICAGO
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : K & M GROCERY LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 08-14-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 09-07-2007 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO:	111643	VIOLATION DATE :	03/14/2007
D.B.A :	MAIN ST. LIQUOR & DELI		
ADDRESS :	6592- 6596 MAIN CASEVILLE MI 48725	COUNTY:	HURON
LICENSEE(S) :	MAIN ST LIQUOR & DELI, INC.	INTEREST :	CRP
CHARGE :	FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 2-13-07, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (CASEVILLE PD)		
COMM. ORDER :	06-12-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NOT RESPONSIBLE 09-25-2007 \$300.00 OR 15 DAYS SUSP, ADDITIONAL PENALTY OF 3 DAYS SUSPENSION, WHICH IS WAIVED.		
COMPLAINT NO:	116003	VIOLATION DATE :	06/17/2007
D.B.A :	MANGO'S GRILL MEXICAN RESTAURANT		
ADDRESS :	5900 PARK LAKE EAST LANSING MI 48823	COUNTY:	INGHAM
LICENSEE(S) :	API PARK LAKE PROPERTIES, LLC	INTEREST :	CLLC
	MANGO'S MEXICAN RESTAURANT, LLC	INTEREST :	CLLC
CHARGE :	1) SALE TO INTOX PERSON-JOSE VALADEZ: 4) SALE TO INTOX PERSON-JUAN LOZANO-ORTEGA: 7) SALE TO INTOX PERSON-ERNESTO RIZO: 10) SALE TO INTOX PERSON-RAFAEL SUAREZ: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (MERIDIAN TWP PD/CK MARTIN CORONADO)		
COMM. ORDER :	08-10-2007 LIC ACK - COMM 09-06-2007 3 DAYS SUSP 1)\$300, 2)\$100, 3)\$100, 4)\$300, 5)\$100, 6)\$100, 7)\$300, 8)\$100, 9)\$100, 10)\$300, 11)\$100, 12)\$100 TOTAL OF \$2000 OR 100 DAYS SUSP.		
COMPLAINT NO:	114983	VIOLATION DATE :	05/19/2007
D.B.A :	MEIJER #24		
ADDRESS :	6200 S PENNSYLVANIA LANSING MI 48910	COUNTY:	INGHAM
LICENSEE(S) :	MEIJER, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-RONALD MAYNARD (18): (INGHAM CO SHER DEPT & MERIDIAN TWP PD/DECOY/CK BRANDON MOORE)		
COMM. ORDER :	08-15-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT COST \$16.13 09-18-2007 \$800.00 OR 40 DAYS SUSP, PLUS \$16.13 WITNESS FEES; TOTAL \$416.12 SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	117858	VIOLATION DATE :	08/10/2007
D.B.A :	621 E. MICHIGAN		
ADDRESS :	621 E MICHIGAN LANSING MI 48912	COUNTY:	INGHAM
LICENSEE(S) :	M.J.J.J. INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (763.50): (LCC)		
COMM. ORDER :	09-19-2007 LIC ACK - COMM ALLEN 09-25-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	114968	VIOLATION DATE :	05/19/2007
D.B.A :	MEIJER #174		
ADDRESS :	550 HULL MASON MI 48854	COUNTY:	INGHAM
LICENSEE(S) :	MEIJER, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-RONALD MAYNARD (18): (INGHAM CO SHER DEPT & MERIDIAN TWP PD/DECOY/CK DAWN VANSTELAND)		
COMM. ORDER :	08-15-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT COST \$16.12 09-18-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$16.12 WITNESS FEES; TOTAL \$416.12 SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 115585 VIOLATION DATE : 06/07/2007
 D.B.A : MIKE'S FIREHOUSE GRILL
 ADDRESS : 447 S JEFFERSON
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : MIKE'S FIREHOUSE GRILL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 09-17-2007 LIC ACK - COMM ALLEN
 09-18-2007 2 DAYS SUSP, SUSP WAIVED, \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC LICENSE FROM ESCROW.

COMPLAINT NO: 114967 VIOLATION DATE : 05/19/2007
 D.B.A : MEIJER #25
 ADDRESS : 2055 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MOLLY KOSLOSKI (18): (MERIDIAN TWP PD & MSP-LANSING POST/DECOY/CK JANICE SELLINGER)
 COMM. ORDER : 08-15-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT
 09-18-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113229 VIOLATION DATE : 04/23/2007
 D.B.A : SHESHIANG GARDEN
 ADDRESS : 3536 MERIDIAN CROSSING SUITE 200
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SHESHIANG GARDEN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (JIANG, INC AND/OR XUE JIN JIANG): ON OR ABOUT 8-11-05; 2) ALLOWED CORP OR PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-11-05; 3) HSIAO SUNG, STKHDR OF LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI: ON OR ABOUT 7-10-01; 4) HSIAO SUNG, STKHDR OF LIC'D CORP, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: MISDEMEANOR AGGRAVATED ASSAULT AND WAS FOUND GUILTY: 12-8-05 (LCC INV LEBOMBARD)
 COMM. ORDER : 07-16-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ - RULE 15(C)-IMMED SUSP EFF 9-21-07
 09-26-2007 HEARING HELD ALLEN/HALL/DECLERCQ ***IMMED SUSP LIFTED - LICENSE RETURNED TO LIC'D CORP FOR ACTIVE OPERATION*** NEG SETTLEMENT
 09-27-2007 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. FURTHER, THE COMMISSION ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 11-26-07, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, OR PERSONS OR CORPORATION APPROVED BY THE MLCC ON OR BEFORE 11-26-07, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE LICENSEE FURTHER AGREES THAT SAID LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 1-26-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113803 VIOLATION DATE : 04/27/2007
 D.B.A : RUBY TUESDAY #7355-020
 ADDRESS : 1982 GRAND RIVER SUITE 157
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-STEPHANIE VANSICE (19): (MERIDIAN TWP PD/DECOY/CK BRIAN HOCHSTETLER)
 COMM. ORDER : 08-15-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT
 09-18-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113788 VIOLATION DATE : 04/27/2007
 D.B.A : SAHARA RESTAURANT
 ADDRESS : 3536 MERIDIAN CROSSING SUITE 260
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : EL BAST, AHMAD INTEREST : IND
 CHARGE : SALE TO MINOR-STEPHANIE VANSICE (19): (MERIDIAN TWP PD/CADET-DECOY/CK CHRISTOPHER JULIEN)
 COMM. ORDER : 06-27-2007 06-27-07 LANSING ROLLINS-HALL-DECLERCQ ***IMMED SUSP RULE 15(C)*** N/C
 08-15-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT
 09-18-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 115984 VIOLATION DATE : 05/19/2007
 D.B.A : THE DRIFTWAY INN
 ADDRESS : 402 W MAIN
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CARLSON DIVERSIFIED MACHINE, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BELDING PD)
 COMM. ORDER : 08-10-2007 LIC ACK - COMM ROLLINS
 09-06-2007 \$300 OR 15 DAYS SUSP COMBINED WITH 7-115983 FOR 5 DAYS SUSP, 1)\$300, 2)\$100, 3)\$100, 4)\$300, 5)\$100, 6)\$100, 7)\$300, 8)\$100, 9)\$100, 10)\$300, 11)\$100, 12)\$100 TOTAL OF \$2000 OR 100 DAYS SUSP.

COMPLAINT NO: 115983 VIOLATION DATE : 06/16/2007
 D.B.A : THE DRIFTWAY INN
 ADDRESS : 402 W MAIN
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CARLSON DIVERSIFIED MACHINE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TRAVIS POWERS: 4) SALE TO INTOX PERSON-BRAD WINGEIER: 7) SALE TO INTOX PERSON-ERIK HATZINGER: 10) SALE TO INTOX PERSON-MICHAEL HABERMAN: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (BELDING PD)
 COMM. ORDER : 08-10-2007 LIC ACK - COMM ROLLINS
 09-06-2007 5 DAYS SUSP, 1)\$300, 2)\$100, 3)\$100, 4)\$300, 5)\$100, 6)\$100, 7)\$300, 8)\$100, 9)\$100, 10)\$300, 11)\$100, 12)\$100 TOTAL OF \$2000 OR 100 DAYS SUSP. COMBINED WITH 7-115984 FOR \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 115432 VIOLATION DATE : 06/08/2007
 D.B.A : HUBBARDSTON MARKET
 ADDRESS : 131- 135 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : RUSSELL, BARBARA J INTEREST : GPI
 RUSSELL, GLENN G INTEREST : GPI
 CHARGE : SALE TO MINOR-DECOY #1 2-6-88 (19): (IONIA CO SHER DEPT/DECOY/CK BRENDA MILLS)
 COMM. ORDER : 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 09-07-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115794 VIOLATION DATE : 06/16/2007
 D.B.A : WHITCOMB LAKESHORE PARTY STORE
 ADDRESS : 2682 W LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : WHITCOMB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARK BUTLER II (19): (IONIA CO SHER DEPT/DECOY/CK TIFFANY COLE)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 800.00 OR 40 DAYS SUSP. SEC 801

COMPLAINT NO: 117587 VIOLATION DATE : 08/17/2007
 D.B.A : BEAL CITY VILLAGE STORE
 ADDRESS : R 1 2988 W BEAL CITY
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : KLYCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 10-24-86 (20): (MT PLEASANT PD & ISABELLA CO SHER DEPT/DECOY/CK BRANDEN GROVE)
 COMM. ORDER : 09-17-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117586 VIOLATION DATE : 08/17/2007
 D.B.A : WEIDMAN SHELL
 ADDRESS : 3011 N WOODRUFF
 WEIDMAN MI 48893 COUNTY: ISABELLA
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 10-24-86 (20): (MT PLEASANT PD & ISABELLA CO SHER DEPT/DECOY/CK HEATHER WALKER)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117852 VIOLATION DATE : 08/17/2007
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 152 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TODD SWEEZEY (20): (COLUMBIA TWP PD/DECOY/CK GEORGE STEPPER, JR)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118366 VIOLATION DATE : 06/20/2007
 D.B.A : THE PARTY PORT
 ADDRESS : 2123 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : PARTY MARTY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 3-30-89 (18): (JACKSON CO SHER DEPT/DECOY/CK CINDY DELONG)
 COMM. ORDER : 09-27-2007 LIC ACK - COMM ALLEN
 09-27-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116783 VIOLATION DATE : 07/19/2007
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 COMSTOCK MI 49041 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR205 (19): (LCC INV RYZENGA/DECOY/CK JEDIDIAH HANSON)
 COMM. ORDER : 08-30-2007 LIC ACK - COMM ROLLINS
 09-10-2007 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 117043 VIOLATION DATE : 07/18/2007
 D.B.A : SHAKESPEARE'S PUB
 ADDRESS : 241 E KALAMAZOO
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : ALOHA KALAMAZOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1397.21): (LCC)
 COMM. ORDER : 09-10-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 115183 VIOLATION DATE : 06/04/2007
 D.B.A : SPRINKLE MART
 ADDRESS : 2116 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DASHMESH, INC. INTEREST : CRP
 CHARGE : REC'D - 1) DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) CHG'D NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 4-9-07 (LCC INVS REEDER & SCHMIDT)
 COMM. ORDER : 08-28-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 09-11-2007 1)\$150, 2)\$150, 3)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113226 VIOLATION DATE : 02/10/2007
 D.B.A : RJ'S SPORTS BAR & GRILL
 ADDRESS : 8118 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STUART SMITH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PORTAGE PD #07-2342)
 COMM. ORDER : 08-28-2007 HEARING HELD MOURNING/HALL/CONTRACT DISMISSED COST \$32.33
 09-11-2007 DISMISSED

COMPLAINT NO: 112947 VIOLATION DATE : 02/10/2007
 D.B.A : RJ'S SPORTS BAR & GRILL
 ADDRESS : 8118 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-EZEKIEL KNAPP: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PORTAGE PD)
 COMM. ORDER : 08-14-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT \$24.16
 09-07-2007 1)\$500 SEC.801(2) 2)DISMISSED 3)\$300 CONSOLIDATED W/7-112945 \$800 OR 40 DAY SUSP. & \$102.91 W/FEEES TOTAL \$902.91 NEG SETTLEMENT

COMPLAINT NO: 112945 VIOLATION DATE : 12/09/2006
 D.B.A : RJ'S SPORTS BAR & GRILL
 ADDRESS : 8118 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY YANT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (PORTAGE PD)
 COMM. ORDER : 08-14-2007 HEARING HELD MOURNING/HALL/CONTRACT DISMISSED \$78.75
 09-07-2007 CONSOLIDATED W/7-112945 1-4)DISMISSED NEG SETTLEMENT

COMPLAINT NO: 112946 VIOLATION DATE : 02/09/2007
 D.B.A : RJ'S SPORTS BAR & GRILL
 ADDRESS : 8118 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL ROBERTS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PORTAGE PD)
 COMM. ORDER : 08-28-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 09-25-2007 1)\$300, 3)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO:	115923	VIOLATION DATE :	06/08/2007
D.B.A	: PORTAGE CITY WINE CELLAR		
ADDRESS	: 7921 OAKLAND		
	PORTAGE MI 49002	COUNTY:	KALAMAZOO
LICENSEE(S)	: CATULLO, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (3717.19): (LCC)		
COMM. ORDER	: 08-30-2007 LIC ACK - COMM ROLLINS		
	09-10-2007 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS, IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	116070	VIOLATION DATE :	06/19/2007
D.B.A	: VYTAUTAS AID SOCIETY		
ADDRESS	: 1300 NW HAMILTON		
	GRAND RAPIDS MI 49504	COUNTY:	KENT
LICENSEE(S)	: VYTAUTAS AID SOCIETY	INTEREST :	CLB
CHARGE	: 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, "NASCAR POOL BOARD 2/18/07 THRU 4/29/07" POOL-TYPE SHEETS, "NASCAR POOL BOARD 6/20/07 THRU 8/25/07" POOL-TYPE SHEETS ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING WITH SAID POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INVS A. ANDERSON & K. RYZENGA)		
COMM. ORDER	: 09-10-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT		
	09-25-2007 \$225 EACH. ALSO ORDERED ILLEGAL GAMBLING DEVICES & OTHER ITEMS, INCLUDING MONEY, CONFISCATED BY INVESTIGATORS BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. \$900 OR 45 DAY SUSP. NEG SETTLEMENT		
COMPLAINT NO:	109184	VIOLATION DATE :	01/12/2007
D.B.A	: EDZIU'S PARTY STORE		
ADDRESS	: 901 W FULTON		
	GRAND RAPIDS MI 49504	COUNTY:	KENT
LICENSEE(S)	: SUKHWINDER ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: 1) SALE TO MINOR-ALEXIS MARINO (16): 2) SALE TO MINOR-MEGAN SPAANS (16): (GRAND RAPIDS PD/CK KULWINDER SINGH)		
COMM. ORDER	: 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$30.30		
	09-07-2007 SUSPENSION OF 14 DAYS WHICH IS HEREBY WAIVED; CHGS 1 & 2) \$1000.00 EACH SEC 801(2); \$2000.00 OR 100 DAY SUSP; PLUS \$30.30 WITNESS FEES; TOTAL \$2030.30 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	116523	VIOLATION DATE :	06/11/2007
D.B.A	: DUTHLER'S FAMILY FOODS		
ADDRESS	: 648 NW BRIDGE		
	GRAND RAPIDS MI 49504	COUNTY:	KENT
LICENSEE(S)	: GATOR FORE, INC.	INTEREST :	CRP
CHARGE	: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEE)		
COMM. ORDER	: 08-29-2007 LIC ACK - COMM ROLLINS		
	09-10-2007 2 DAYS SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	115913	VIOLATION DATE :	06/01/2007
D.B.A	:		
ADDRESS	: 2882 SE SHAFFER		
	KENTWOOD MI 49508	COUNTY:	KENT
LICENSEE(S)	: YOUNG-KOR, LLC	INTEREST :	LLC
CHARGE	: NSF CHECK (1835.63): (LCC)		
COMM. ORDER	: 09-13-2007 LIC ACK - COMM ALLEN		
	09-24-2007 50.00 OR 3 DAYS SUSP		

COMPLAINT NO: 114965 VIOLATION DATE : 04/28/2007
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 E BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR203 (18): (LCC INV SIMPLIS/DECOY/CK RUSSELL LEWIS)
 COMM. ORDER : 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 09-07-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116127 VIOLATION DATE : 06/15/2007
 D.B.A : CHINATOWN
 ADDRESS : 69 SW TWENTY EIGHTH
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : CHINATOWN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RYZENGA)
 COMM. ORDER : 09-10-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 09-25-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 117706 VIOLATION DATE : 08/16/2007
 D.B.A : ALMONT FOOD CENTER
 ADDRESS : 888 N VAN DYKE
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : ALMONT FOOD CENTER, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-BRANDON STIMSON (17): (LAPEER CO SHER DEPT/DECOY/CK CATHERINE MCDONALD)
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN
 09-25-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116870 VIOLATION DATE : 06/16/2007
 D.B.A : LEN'S PARTY STORE
 ADDRESS : 318 E CAPAC
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : H.D.L., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALEXANDER NEWTON (19): (NORTH BRANCH PD & LAPEER CO SHER DEPT/DECOY/CK
 ANDREW RODAK) ***LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM
 LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 09-14-2007 LIC ACK - COMM ALLEN
 09-24-2007 600.00 OR 30 DAYS SUSP

COMPLAINT NO: 118054 VIOLATION DATE : 09/01/2007
 D.B.A : MOFFITT'S CORNER
 ADDRESS : R 2 3987 N VAN DYKE
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : MOTLEY, CONNIE MAE INTEREST : IND
 CHARGE : SALE TO MINOR-ALEXANDER NEWTON (19): (METAMORA TWP PD & LAPEER CO SHER DEPT/DECOY/CK
 MATTHEW WILCOX ***LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM
 LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ALLEN
 09-26-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116863 VIOLATION DATE : 06/16/2007
 D.B.A : CHEESE & WINE SHOPPE
 ADDRESS : 2240 N LAPEER
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : CHEESE & WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL ALBERTS (20): (METAMORA TWP PD & LAPEER CO SHER DEPT/DECOY/CK SAAD THOMAS) ***LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 09-14-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$600.00 W/\$100.00 WAIVED FOR PAST OPERATING RECORD; TOTAL \$500.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116864 VIOLATION DATE : 06/16/2007
 D.B.A : QUICK-SAV
 ADDRESS : 1898 N LAPEER
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL ALBERTS (20): (METAMORA TWP PD & LAPEER CO SHER DEPT/DECOY/CK CORRIE DUTY) ***LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ALLEN
 09-25-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116869 VIOLATION DATE : 06/16/2007
 D.B.A : METAMORA BP
 ADDRESS : 3839 S LAPEER
 METAMORA MI 48455 COUNTY: LAPEER
 LICENSEE(S) : TOMA METAMORA BP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ADAM JUDGE (18): (DRYDEN TWP PD & LAPEER CO SHER DEPT/DECOY/CK CAROLYN MILLER) ***LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 09-14-2007 LIC ACK - COMM ALLEN
 09-24-2007 600.00 OR 30 DAYS SUSP

COMPLAINT NO: 117446 VIOLATION DATE : 07/25/2007
 D.B.A : VILLAGE CARRY OUT
 ADDRESS : 6384 E US 223
 PALMYRA MI 49268 COUNTY: LENAWEE
 LICENSEE(S) : DELE CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (261.46): (LCC)
 COMM. ORDER : 08-31-2007 LIC ACK - COMM ROLLINS
 09-10-2007 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS, IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115505 VIOLATION DATE : 06/06/2007
 D.B.A : CVS/PHARMACY #8204
 ADDRESS : 106 W GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-2983-07(03)/DECOY/CK CHRISTOPHER KAUFFMAN)
 COMM. ORDER : 08-27-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$13.09
 09-11-2007 \$500 OR 25 DAYS SUSP & \$13.09 COSTS FOR A TOTAL OF \$513.09. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 115503 VIOLATION DATE : 06/06/2007
 D.B.A : CVS/PHARMACY #8111
 ADDRESS : 5757 WHITMORE LAKE SUITE 100
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-2982-07(03)/DECOY/CK KIRK HISSONG)
 COMM. ORDER : 08-27-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-11-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 114948 VIOLATION DATE : 05/24/2007
 D.B.A : DEWULF'S PARTY STORE
 ADDRESS : R 2 6006 PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : DEWULF ENTERPRISE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-2719-07/DECOY/CK ANDREW KULICK)
 COMM. ORDER : 08-27-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E) COST \$13.09
 09-11-2007 3 DAYS SUSP - SUSP WAIVED \$700 OR 35 DAYS SUSP & \$13.09 COSTS FOR A TOTAL OF \$713.09. FURTHER, THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED, IF THE CORPORATE OFFICERS, ALL MANAGERS, AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. SEC 801(2) RULE 15(E)

COMPLAINT NO: 115525 VIOLATION DATE : 06/05/2007
 D.B.A : RON'S AMERICAN HOUSE
 ADDRESS : 121 E HELEN
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : HERMANSON, MARY LOUISE INTEREST : IND
 HERMANSON, RONALD JAMES INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV ORM)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ALLEN
 09-18-2007 2 DAY WAIVED \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C & SDM LICENES FROM ESCROW.

COMPLAINT NO: 113868 VIOLATION DATE : 04/24/2007
 D.B.A : BAYSIDE BOWLING
 ADDRESS : 33151 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : BAYSIDE BOWLING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MARIA CARISSIMI (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MARIA CARISSIMI: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CHESTERFIELD TWP PD)
 COMM. ORDER : 08-27-2007 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$26.25
 09-07-2007 1)DISMISSED 2)\$300 3)DISMISSED 4)\$300 5)DISMISSED \$600 OR 30 DAY SUSP. & \$26.25 W/FEES TOTAL \$626.25 NEG SETTLEMENT

COMPLAINT NO: 114488 VIOLATION DATE : 05/10/2007
 D.B.A : BIGG'S BAR & GRILL
 ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STEVEN FREDERICK: 4) SALE TO INTOX PERSON-DAVID ANDRZEJEWSKI: 7) SALE TO INTOX PERSON-MS. KAISER: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)5)9) ALLOW INTOX PERSONS TO LOITER: (CHESTERFIELD TWP PD)
 COMM. ORDER : 08-27-2007 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$30.63
 09-07-2007 1)\$400 SEC.801(2) 2)\$300 3)\$300 4-9)DISMISSED \$1000 OR 50 DAY SUSP. & \$30.63 W/FEES TOTAL \$1030.63 NEG SETTLEMENT

COMPLAINT NO: 113346 VIOLATION DATE : 04/11/2007
 D.B.A : CVS/PHARMACY #8108
 ADDRESS : 33920 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL COX (20): (CHESTERFIELD TWP PD/DECOY/CK DOUGLAS JAKUBOWSKI)
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 09-14-2007 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSSE BE SUSP, UNLESS ALL EMPLOYEES AT THIS LOCATION WHO SELL ALCOHOLIC LIQUOR HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 90 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116803 VIOLATION DATE : 07/12/2007
 D.B.A : HILLCREST MARKET
 ADDRESS : 39029 MORAVIAN
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : HILLCREST MARKET INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #611 W/DOB 8-29-87 (19): (CLINTON TWP PD/DECOY/CK NIBAL HANNA)
 COMM. ORDER : 09-13-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 116806 VIOLATION DATE : 07/12/2007
 D.B.A : KMART #3546
 ADDRESS : 41601 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #612 W/DOB 7-2-89 (18): (CLINTON TWP PD/DECOY/CK STEPHANIE ZIMMERMAN)
 COMM. ORDER : 09-07-2007 LIC ACK - COMM ALLEN
 09-10-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116805 VIOLATION DATE : 07/12/2007
 D.B.A : DIAMOND DOT MARKET
 ADDRESS : 38500 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : DIAMOND DOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #611 W/DOB 8-29-87 (19): (CLINTON TWP PD/DECOY/CK MARK GATES)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 1,000.00 OR 50 DAYS SUSP.SEC 801

COMPLAINT NO: 116148 VIOLATION DATE : 06/11/2007
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1116.03): (LCC)
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E)
 09-12-2007 \$100 COMBINED WITH 7-116149 FOR \$100 COMBINED WITH 7-116506 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 116126 VIOLATION DATE : 06/15/2007
 D.B.A : WOOLY BULLYS
 ADDRESS : 36434 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : DIBBS INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV STANDIFER)
 COMM. ORDER : 09-10-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 09-12-2007 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116506 VIOLATION DATE : 06/22/2007
 D.B.A : R-GANG LIQUOR STORE
 ADDRESS : 37176- 37180 UTICA
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : NHMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1391.49): (LCC)
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E)
 09-12-2007 \$100 COMBINED WITH 7-116149 FOR \$100 COMBINED WITH 7-116148 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 112605 VIOLATION DATE : 04/10/2007
 D.B.A : PETE'S PARTY STORE
 ADDRESS : 25870 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : WH, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (IZZAT HANNA, NADIA HANNA, RAFID HANNA, LINA HANNA): ON OR ABOUT 1-1-04; 2) FAILED TO REPORT BY 7-1-05, ANY STK TRF DURING THE PRECEDING LICENSING YEAR: 3) OBTAINED LICENSES IN THEIR NAMES FOR THE USE OR BENEFIT OF OTHER PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 1-1-04 (LCC INV STANDIFER)
 COMM. ORDER : 09-10-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 09-12-2007 1)DISMISSED, 2)DIS, 3)\$200 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP WITHIN 60 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC ON OR BEFORE SAID DATE, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 90 DAYS OF THE DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112411 VIOLATION DATE : 03/30/2007
 D.B.A : MAC'S CONVENIENCE STORE
 ADDRESS : 289 CASS
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MJL MATTI, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-NICHOLAS KAYSER (18): (MACOMB CO SHER DEPT/DECOY/CK SAMIR MATTI)
 COMM. ORDER : 08-27-2007 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$14.10
 09-07-2007 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$14.10 W/FEEES TOTAL \$414.10 NEG SETTLEMENT

COMPLAINT NO: 116128 VIOLATION DATE : 06/25/2007
 D.B.A : CJ'S FINE FOODS AND PIZZA
 ADDRESS : 48780 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : ZIELENIOWSKI, WALLACE J INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV STANDIFER)
 COMM. ORDER : 09-10-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED.
 09-12-2007 Dismissed

COMPLAINT NO: 116135 VIOLATION DATE : 06/12/2007
 D.B.A : BILLY'S MARKET
 ADDRESS : 22335 MASONIC
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : BF KASSAB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (522.14): (LCC)
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 09-13-2007 \$75 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115853 VIOLATION DATE : 06/01/2007
 D.B.A : FINESSE FOOD STORE
 ADDRESS : 13625 TWELVE MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : FINESSE FOOD STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1071.24): (LCC)
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 09-14-2007 \$200 COMBINED WITH 115852 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113863 VIOLATION DATE : 05/02/2007
 D.B.A : BIG SHOTS FOOD & SPIRITS
 ADDRESS : 2100 FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : NICHOLAS FOOD AND SPIRITS INC. INTEREST : CRP
 CHARGE : REC'D 1)3)5)7)9)11)13)15)17)19)21)23) ALLOWED UNLAWFUL GAMBLING WITH CARDS (TEXAS HOLD'EM) ON LIC'D PREMISES: ON OR ABOUT 1-23-07 (TABLES 1 THRU 7), ON OR ABOUT 1-30-07 (TABLES 1 THRU 5); 2) 2)4)6)8)10)12)14)16)18)20)22)24) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS (TEXAS HOLD'EM) ON LIC'D PREMISES: ON OR ABOUT 1-23-07 (TABLES 1 THRU 7), ON OR ABOUT 1-30-07 (TABLES 1 THRU 5): (WARREN PD)
 COMM. ORDER : 08-27-2007 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$12.48
 09-07-2007 CHARGES 1,3,5,7,9,11 & 13 ARE HEREBY MERGED & SHALL BE KNOWN AS MERGED CHARGE 1. CHARGES 2,4,6,8,10,12 & 14 ARE HEREBY MERGED & SHALL BE KNOWN AS MERGED CHARGE 2. CHARGES 15,17,19,21 & 23 ARE HEREBY MERGED AND SHALL BE KNOWN AS MERGED CHARGE 3. CHARGES 16,18,20,22 & 24 ARE HEREBY MERGED & SHALL BE KNOWN AS MERGED CHARGE 4. FURTHER ORDERED A 7 DAY SUSP. AS ADDED PENALTY FOR CASE 7-113863 WITH SAID SUSP BEING WAIVED WITH THE UNDERSTANDING THAT SHOULD THE ABOVE NAME LIC'E BE FOUND RESPONSIBLE FOR ANOTHER GAMBLING VIOLATION IN THE FUTURE, SAID SUSPENSION SHALL BE SERVED FORTHWITH. \$300 EACH \$1200 OR 60 DAY SUSP. & \$12.48 W/FEES TOTAL \$1212.48 NEG SETTLEMENT

COMPLAINT NO: 113205 VIOLATION DATE : 04/23/2007
 D.B.A : SAM'S ISLAND PARTY STORE
 ADDRESS : 26130 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MESI AND SONS, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR APPROVAL OF COMMISSION: DISCOVERED 1-31-07 (LCC INV FRIEDRICH)
 COMM. ORDER : 08-27-2007 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E)
 09-07-2007 \$300 OR 15 DAY SUSP. ALSO LICENSE REMAIN IN ESCROW UNTIL SUCH TIME AS THE LIC'E RECEIVES APPROVAL FOR THE ADD SPACE, ALL FINES AND FEES ARE PAID OR THE LICENSE IS TRANSFERRED TO AN ENTITIY APPROVED BY THE COMMISSION. RULE 15(E)

COMPLAINT NO: 115144 VIOLATION DATE : 04/05/2007
 D.B.A : SAM'S ISLAND PARTY STORE
 ADDRESS : 26130 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MESI AND SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE81 (20): (WARREN PD/DECOY/CK SAAD MESI)
 COMM. ORDER : 08-27-2007 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E) COST \$14.10
 09-07-2007 \$400 NO ALTERNATIVE. LICENSE REMAIN IN ESCROW UNTIL SUCH TIME AS THE FINE &
 FEES ARE PAID AND/OR THE LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION.
 \$400 & \$14.10 W/FEES. TOTAL \$414.10.

COMPLAINT NO: 115852 VIOLATION DATE : 06/01/2007
 D.B.A : FINNESS FOOD STORE
 ADDRESS : 13625 TWELVE MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : FINESSE FOOD STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3338.75): (LCC)
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 09-14-2007 \$200 COMBINED WITH 7-115853 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 116877 VIOLATION DATE : 07/10/2007
 D.B.A : HAPPY CHAPPYS
 ADDRESS : 450 GLORIA LA
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : SENG, WENDY D INTEREST : IND
 CHARGE : NSF EFT (1716.47): (LCC)
 COMM. ORDER : 09-05-2007 LIC ACK - COMM ROLLINS
 09-10-2007 \$150.00 OR 12 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES &
 PERMITS BE REVOKED IF THE SERVICE CHARGES AND THE AFOREMENTIONED FINE IS NOT PAID BEFORE
 DECEMBER 1, 2007. ALSO THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE
 STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK
 OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 113884 VIOLATION DATE : 02/09/2007
 D.B.A : MC MANIGAL'S PUB
 ADDRESS : 522 RAMSDELL
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : DUMB-BAR, L.L.C. INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING
 THE MLCC: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING,
 SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NOISE ORDINANCE
 VIOLATION, 662.02, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE
 JURISDICTION: 3) ALLOWED EMPLOYEE, BRETT ROGERS, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: AND/OR 4) ALLOWED BRETT ROGERS, WHO WAS IN AN INTOX CONDITION, TO FREQUENT OR
 LOITER UPON THE LIC'D PREMISES: (MANISTEE PD)
 COMM. ORDER : 08-21-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 09-11-2007 CHGS 1 & 4) DISMISSED; CHG 2) \$200.00; CHG 3) \$300.00; TOTAL \$500.00 OR 25 DAYS
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116404 VIOLATION DATE : 06/30/2007
 D.B.A : CROSS ROADS MINI-MART
 ADDRESS : CORNER OF CO RD 553 & 480
 GWINN MI 49841 COUNTY: MARQUETTE
 LICENSEE(S) : NYQUIST OIL CO., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 7-30-88 (18): (MARQUETTE CO SHER DEPT/DECOY/CK KELLY
 VAUGHN)
 COMM. ORDER : 08-31-2007 LIC ACK - COMM ALLEN
 09-13-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117365 VIOLATION DATE : 08/07/2007
 D.B.A : BRANCH GROCERY STORE
 ADDRESS : 9455 E US 10
 BRANCH MI 49402 COUNTY: MASON
 LICENSEE(S) : JOSEPH NEGELE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR200 (19): (LCC INV HEALY/DECOY/CK THERESA LARSON)
 COMM. ORDER : 09-11-2007 LIC ACK - COMM ALLEN
 09-13-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112843 VIOLATION DATE : 01/12/2006
 D.B.A : LUCIANO'S RISTORANTE
 ADDRESS : 103 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : LUCIANO RISTORANTI, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LICENSEE, LEONARD MANIACI, WAS IN INTOX CONDITION ON LIC'D PREMISES: 1-12-06;
 2) STKHDR, LEONARD MANIACI, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL
 LIQUOR, SPECIFICALLY, OPERATING WHILE IMPAIRED: 7-12-06 (LUDINGTON PD)
 COMM. ORDER : 07-11-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT
 09-18-2007 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117366 VIOLATION DATE : 08/07/2007
 D.B.A : ADMIRAL PETROLEUM COMPANY
 ADDRESS : 130 STATE
 SCOTTVILLE MI 49454 COUNTY: MASON
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - GR200 (19): (LCC INV HEALY/DECOY/CK RACHEL MCLAIN)
 COMM. ORDER : 09-07-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116653 VIOLATION DATE : 07/02/2007
 D.B.A : NORTHERN LANES
 ADDRESS : 1129 E SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : JAMES GOERGEN BOWLING COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (292.39): (LCC)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 117887 VIOLATION DATE : 08/24/2007
 D.B.A : CHAPP & BUSHEY OIL COMPANY
 ADDRESS : 12702 N DIXIE
 SOUTH ROCKWOOD MI 48179 COUNTY: MONROE
 LICENSEE(S) : CHAPP & BUSHEY OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & SOUTH ROCKWOOD PD -
 MONROE CO PARTY TASK FORCE/DECOY/CK DIANA ROY)
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN
 09-25-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113444 VIOLATION DATE : 01/11/2007
 D.B.A : THE WET SPOT
 ADDRESS : 198 NORTH SHORE
 CRYSTAL MI 48818 COUNTY: MONTCALM
 LICENSEE(S) : WET SPOT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL HELMER: 4) SALE TO INTOX PERSON-RANDALL HELMER (DECEASED):
 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MONTCALM COUNTY
 SHER DEPT)
 COMM. ORDER : 09-10-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT
 09-25-2007 1)DISMISSED 2)DISMISSED 3)DISMISSED 4)\$500 5)DISMISSED 6)\$100 \$600 OR 30 DAY
 SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 112827 VIOLATION DATE : 03/29/2007
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 82 E BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT
 OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MUSKEGON HGTS PD)
 COMM. ORDER : 07-11-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ ADVISEMENT
 09-20-2007 CHG 1) \$100.00; CHG 2) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$100.00 OR 5
 DAYS SUSP.

COMPLAINT NO: 115508 VIOLATION DATE : 06/08/2007
 D.B.A : CVS/PHARMACY #8102
 ADDRESS : 7091 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI# 06-1001 W/DOB 11-23-87 (18): (OAKLAND CO SHER DEPT/DECOY/CK MICHAEL
 BELL)
 COMM. ORDER : 09-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 09-26-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 115506 VIOLATION DATE : 06/08/2007
 D.B.A : PETERANN'S
 ADDRESS : 10081 ORTONVILLE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : PETERANN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-CI# 07-1002 W/DOB 11-2-86 (20): (OAKLAND CO SHER DEPT/DECOY/CK SHARON BERRY)
 COMM. ORDER : 09-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 09-26-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 117386 VIOLATION DATE : 07/25/2007
 D.B.A : TOWNS & COUNTRY MARKET
 ADDRESS : 643 BROADWAY
 DAVISBURG MI 48350 COUNTY: OAKLAND
 LICENSEE(S) : TOWN & COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (542.22): (LCC)
 COMM. ORDER : 09-10-2007 LIC ACK - COMM ALLEN
 09-13-2007 \$50 WAIVED

COMPLAINT NO: 114225 VIOLATION DATE : 04/26/2007
 D.B.A : 7-ELEVEN STORE #13467
 ADDRESS : 29318 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 J. D. CHATHAM INC. INTEREST : CLC
 QUARLES, LARRY INTEREST : CLI
 S.S. SAI INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 2-29-88 (19): (FARMINGTON HILLS PD/DECOY/CK DAVID ORTEGA)
 COMM. ORDER : 08-08-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT COST \$6.04
 09-14-2007 \$900.00 OR 45 DAYS SUSP, PLUS \$6.04 WITNESS FEES; TOTAL \$906.04 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 114228 VIOLATION DATE : 04/26/2007
 D.B.A : CVS/PHARMACY #8262
 ADDRESS : 39350 NINE MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : CVS FARMINGTON HILLS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 2-29-88 (19): (FARMINGTON HILLS PD/DECOY/CK ROSE GHANAYEM)
 COMM. ORDER : 08-08-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT COST \$6.04
 09-14-2007 \$800.00 OR 40 DAYS SUSP, PLUS \$6.04 WITNESS FEES; TOTAL \$806.04 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 113867 VIOLATION DATE : 05/07/2007
 D.B.A : HOUSE OF INDIA
 ADDRESS : 28841- 28843 ORCHARD LAKE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : HOUSE OF INDIA INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1) SELL OR TRF LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (AMARDEEP SINGH): 2) SELL OR TRF IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 2-16-06 (LCC INV FERDINAND)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-13-2007 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 15, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 15, 2008.

COMPLAINT NO: 111925 VIOLATION DATE : 03/27/2007
 D.B.A : COUNTRY LAKE FOOD CENTER
 ADDRESS : 2150 N MILFORD
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : HANNA CORPORATION, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (NEDIA IZZET, RAFID & LINA HANNA): ON OR ABOUT 1-1-04; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (IZZAT HANNA AND NADIA, RAFID AND LINA HANNA): SINCE 1-04 (LCC INV COSTELLO)
 COMM. ORDER : 09-10-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 09-12-2007 1)DISMISSED, 2)\$200 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP WITHIN 60 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED IF THE PROPER STOCKHOLDER ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC ON OR BEFORE SAID DATE, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 90 DAYS OF THE DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113603 VIOLATION DATE : 04/12/2007
 D.B.A : HARBOR STEAK HOUSE & COCKTAIL
 ADDRESS : 3251 ORCHARD LAKE
 KEEGO HARBOR MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : A.G. & J.G., INC. INTEREST : CRP
 CHARGE : NSF CHECK (714.17): (LCC)
 COMM. ORDER : 08-01-2007 HEARING HELD SEPPANEN/DICKERSON/DECLERCQ ADVISEMENT
 09-10-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 113969 VIOLATION DATE : 05/01/2007
 D.B.A : JACMAR BAR
 ADDRESS : R 4 28775 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : G & J JAC-MAR'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #106 (20): (MADISON HGTS PD/DECOY/CK SANDRA KAPEL)
 COMM. ORDER : 09-11-2007 MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30
 09-25-2007 \$500 OR 25 DAY SUSP. & \$30.30 W/FEEES TOTAL \$530.30 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 114503 VIOLATION DATE : 05/11/2007
 D.B.A : RALPH & MYRTLE'S
 ADDRESS : 27101 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : RALPH & MYRTLE'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOW MINOR TO CONSUME-LISA PELLOW (17): 2) SALE TO INTOX PERSON-LISA PELLOW: 4) ALLOW
 INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MADISON HGTS PD)
 COMM. ORDER : 09-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$76.80
 09-25-2007 1)\$300, 2-4)DISMISSED, \$300 OR 15 DAYS SUSP & \$76.80 COSTS FOR A TOTAL OF
 \$376.80 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117004 VIOLATION DATE : 07/31/2007
 D.B.A : LEO'S BEER & WINE PARTY STORE
 ADDRESS : 1052 E LINCOLN
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : LEO'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #104 W/DOB 3-3-87 (20): (MADISON HGTS PD/DECOY/CK LAITH KAPPOUTA)
 COMM. ORDER : 09-20-2007 LIC ACK - COMM ALLEN
 09-25-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111224 VIOLATION DATE : 03/01/2007
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 29265 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 KROLIKOWSKI, DAVID CHARLES INTEREST : CLI
 MEHTA, NANAK S INTEREST : CLI
 MEHTA, ROSHNI N INTEREST : CLI
 MIRAMONTI, ANTHONY J INTEREST : CLI
 MIRAMONTI, JANETTE J INTEREST : CLI
 TODEK, PATRICIA I INTEREST : CLI
 CHARGE : SALE TO MINOR-X151 (19): (LCC INV WILLIAMS/DECOY/CK MARILYN JILBERT)
 COMM. ORDER : 08-01-2007 HEARING HELD SEPPANEN/DICKERSON/DECLERCQ NEG SETTLEMENT
 09-10-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 114829 VIOLATION DATE : 05/18/2007
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 24111 MEADOWBROOK
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BENEDIX ENTERPRISES, INC. INTEREST : CLC
 BROOMBAUGH, CHARLES H INTEREST : CLI
 BROOMBAUGH, PHYLLIS L INTEREST : CLI
 CANZANO, NICK G INTEREST : CLI
 CANZANO, RICHARD J INTEREST : CLI
 DEDVUKAJ, VIKTORR INTEREST : CLI
 MICHNIEWICZ, EMMA J INTEREST : CLI
 MICHNIEWICZ, JOSEPH INTEREST : CLI
 VALENTE, CLYDE C INTEREST : CLI
 VALENTE, JOANNE M INTEREST : CLI
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV HARGROVE/DECOY/CK VIKTORR DEDVUKAIJ)
 COMM. ORDER : 08-28-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-07-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 114945 VIOLATION DATE : 05/20/2007
 D.B.A : BONEFISH GRILL #8303
 ADDRESS : 43304 ELEVEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : BONEFISH/MICHIGAN, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SALE TO MINOR-MARTIN ROCKHOWIAK (18): (NOVI PD/DECOY/CK RACHEL MARTIN)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ALLEN
 09-25-2007 600.00 OR 30 DAYS SUSP

COMPLAINT NO: 116647 VIOLATION DATE : 06/28/2007
 D.B.A : TREND EXPRESS MARKET
 ADDRESS : 8580 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : SBM BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3293.97): (LCC)
 COMM. ORDER : 09-05-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 117885 VIOLATION DATE : 08/25/2007
 D.B.A : MARK RIDLEY COMEDY CASTLE
 ADDRESS : 269 E FOURTH
 ROYAL OAK MI 48068 COUNTY: OAKLAND
 LICENSEE(S) : COMEDY CASTLE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERIC MANNING (18): 2) SALE TO MINOR-MEGAN BARNETT (18): (ROYAL OAK PD/DECOY/CK STEVEN CUNNINGHAM)
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN
 09-25-2007 CHGS 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116902 VIOLATION DATE : 07/28/2007
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 1121 N CAMPBELL
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 NILSON, CHERYL A INTEREST : CLI
 NILSON, DAVID R INTEREST : CLI
 ROBINSON, KATHLEEN T INTEREST : CLI
 ROBINSON, RANDY D INTEREST : CLI
 RUSS, LINDA A INTEREST : CLI
 SMITH, RONALD M INTEREST : CLI
 SZOTT, MARTHA INTEREST : CLI
 SZOTT, MICHAEL INTEREST : CLI
 WALKER, JULIA A INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY AL W/DOB 1-5-89 (18): (ROYAL OAK PD/DECOY/CK DILLOW EARL)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 600.00 OR 30 DAYS SUSP SEC 801

COMPLAINT NO: 114210 VIOLATION DATE : 05/03/2007
 D.B.A : CVS/PHARMACY #8242
 ADDRESS : 4963 JOHN R
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : ADI REALTY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SHANNON MURPHY (20): (TROY PD/DECOY/CK NAIMEH QUSSAR)
 COMM. ORDER : 08-08-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT COST \$20.18
 09-14-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$20.18 WITNESS FEES; TOTAL \$620.18 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 114808 VIOLATION DATE : 05/12/2007
 D.B.A : KROGER STORE #723
 ADDRESS : 33300 W FOURTEEN MILE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV ROSSITER/DECOY/CK JUDY EURICH)
 COMM. ORDER : 08-28-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-07-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 114807 VIOLATION DATE : 05/12/2007
 D.B.A : 7-ELEVEN #12995 D
 ADDRESS : 4264 ORCHARD LAKE
 WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ABBASI, AAMER K INTEREST : CLI
 ARNTZ, JOHN P INTEREST : CLI
 ARNTZ, JUDITH INTEREST : CLI
 IAKOVIDIS, GAIL A INTEREST : CLI
 METRO GROUP ENTERPRISE, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV ROSSITER/DECOY/CK MOULUD MIAH)
 COMM. ORDER : 08-28-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-07-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 117453 VIOLATION DATE : 08/10/2007
 D.B.A : WIXOM EXPRESS PARTY STORE
 ADDRESS : 49122 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : E.S.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X151 (19): (LCC INV COSTELLO/DECOY/CK HALID HERMEZ)
 COMM. ORDER : 09-06-2007 LIC ACK - COMM ALLEN
 09-10-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116525 VIOLATION DATE : 07/10/2007
 D.B.A : THE OTHER END
 ADDRESS : 233 MICHIGAN
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : NASH-SCHULTZ, CHARLYN G INTEREST : IND
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES, PLAYING CARDS: 2) ALLOWED
 UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: (LCC INVS MANN & HEALY)
 COMM. ORDER : 08-24-2007 LIC ACK - COMM ROLLINS
 09-06-2007 1)250 2)250 TOTAL 500.00

COMPLAINT NO: 113903 VIOLATION DATE : 04/13/2007
 D.B.A : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE
 ADDRESS : 5053 LAKE MICHIGAN
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LEAH GROF (20): 2) ALLOW MINOR TO CONSUME: (OTTAWA CO SHER DEPT)
 COMM. ORDER : 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ DIMISS
 09-07-2007 DISMISSED, WITHOUT PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 113065 VIOLATION DATE : 04/18/2007
 D.B.A : WRIGHT TAVERN
 ADDRESS : 18800 EIGHTH
 CONKLIN MI 49403 COUNTY: OTTAWA
 LICENSEE(S) : C G CHRIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOHN BAAR (18): (OTTAWA CO SHER DEPT/DECOY/CK SUSAN MAYCROFT)
 COMM. ORDER : 07-09-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)
 09-17-2007 \$600, THE COMMISSIONER FURTHER ORDERS THAT THE FINE BE PAID PRIOR TO THE
 RELEASE OF THE LICENSES FROM ESCROW. RULE 15(E)

COMPLAINT NO: 117464 VIOLATION DATE : 08/14/2007
 D.B.A : ALPENROSE
 ADDRESS : 4 E EIGHTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : ALPENROSE RESTAURANT LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-ALEXANDER TORRES (19): 2) SALE TO MINOR-CALEB DICK (17): (HOLLAND
 PD/DECOYS/CK JASON SALAS)
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ALLEN
 09-25-2007 1)\$400, 2)\$600 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116568 VIOLATION DATE : 07/16/2007
 D.B.A : SOUTH SIDE PARTY STORE
 ADDRESS : 877 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BOTSIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER DOTSON (18): (HOLLAND PD/DECOY/CK VERONICA GRANNIS)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ROLLINS
 09-26-2007 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 112948 VIOLATION DATE : 04/19/2007
 D.B.A : VIA MARIA
 ADDRESS : 13 W SEVENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BREWSTER'S II, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) FAILED TO PAY REQUIRED BEER EXCISE TAX (3RD QUARTERS OF 2006, 4TH QUARTER OF 2006, 1ST QUARTER OF 2007): 4-17-07 (LCC INV A ANDERSON)
 COMM. ORDER : 07-09-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)
 09-18-2007 1-3)\$300 EACH TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES SUSP ON 11-15-07, IF THE LICENSED CORPORATION IS NOT IN FULL COMPLIANCE WITH THE REQUIREMENTS OF MCL 436.1409(1) AND RULE 436.1621(1) BY SUBMITTING THE REQUIRED BEER EXCISE TAX REPORTS FOR THE THIRD AND FOURTH QUARTERS OF 2006 AND THE FIRST QUARTER OF 2007 ALONG WITH THE BEER TAXED OWED FOR THOSE TIME PERIODS. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 2-15-08. RULE 15(E)

COMPLAINT NO: 116567 VIOLATION DATE : 07/16/2007
 D.B.A : LA CONSENTIDA SUPERMARKET
 ADDRESS : 676 MICHIGAN
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : LA CONSENTIDA SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSE MARTINEZ (19): (HOLLAND PD/DECOY/CK CLAUDIA FERNANDEZ)
 COMM. ORDER : 09-06-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113233 VIOLATION DATE : 04/24/2007
 D.B.A : GUPPIES
 ADDRESS : 1080 LINCOLN LINCOLNSHIRE MALL
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GUPPIES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, JERRY THOMAS, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OUIL: 9-15-06 (LCC INV A ANDERSON)
 COMM. ORDER : 07-09-2007 HEARING HELD ALLEN/WHALEN/CONTRACT RULE 15(E)
 09-17-2007 3 DAY SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 115167 VIOLATION DATE : 04/15/2007
 D.B.A : TILL MIDNIGHT
 ADDRESS : 171 E TWENTY FOURTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : EVENT ONE, L.L.C. INTEREST : LLC
 CHARGE : 1)3)5)7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KATHERINE MUZZY, JULIE ZEH, BRENT JACKSON, SOLOMAN DAVIS, ON SUNDAY BTWN 2:00 A.M. AND 12:00 NOON: 2)4)6)8) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BTWN 2:30 A.M. AND 12:00 NOON ON SUNDAY: 9) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OF THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, SARAH CAVAZOS, SOLOMAN DAVIS, KATHERINE MUZZY, JULIE ZEH, AND BRENT JACKSON, BTWN 2:30 AND 12:00 NOON ON SUNDAY: (HOLLAND PD)
 COMM. ORDER : 08-13-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$157.65
 09-07-2007 CHGS 1 THRU 9) \$100.00 EACH - \$900.00 OR 45 DAYS SUSP; PLUS \$157.65 WITNESS FEES; TOTAL \$1057.65 NEGOTIATED SETTLEMENT

COMPLAINT NO: 113063 VIOLATION DATE : 04/18/2007
 D.B.A : SANTA FE MEXICAN SUPERMARKET
 ADDRESS : 981 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SANTA FE MEXICAN SUPERMARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-ANDREA HOLT (18): (OTTAWA CO SHER DEPT/DECOY/CK ESTHER SARMIENTO)
 COMM. ORDER : 07-09-2007 HEARING HELD ALLEN/WHALEN/CONTRACT ACK
 09-17-2007 \$600 OR 30 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 112392 VIOLATION DATE : 03/28/2007
 D.B.A : CORNER MARKET & SPIRITS
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : THE CORNER MARKET & SPIRITS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR210 (18): (LCC INV LEE/DECOY/CK MIKE CLOVER)
 COMM. ORDER : 07-11-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT
 09-17-2007 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117857 VIOLATION DATE : 04/17/2007
 D.B.A : E Z PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : E-Z STOP PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (448.45): (LCC)
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ALLEN
 09-25-2007 \$100.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW.

COMPLAINT NO: 117005 VIOLATION DATE : 05/31/2007
 D.B.A : BLACK RIVER PARTY STORE
 ADDRESS : 1236 WATER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : LUNSFORD, CHRISTINA J INTEREST : IND
 CHARGE : SALE TO MINOR - PH CI #141 W/DOB 9-2-88 (18): (PORT HURON PD/DECOY/CK ROBERT MORAN)
 COMM. ORDER : 09-20-2007 LIC ACK - COMM ALLEN
 09-25-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115187 VIOLATION DATE : 06/05/2007
 D.B.A : DUKE'S
 ADDRESS : 22046 M 60
 MENDON MI 49072 COUNTY: ST JOSEPH
 LICENSEE(S) : HAPPY TIMES, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL
 OF COMMISSION: ON OR ABOUT 5-11-07 (LCC INVS REEDER & SCHMIDT)
 COMM. ORDER : 08-28-2007 HEARING HELD MOURNING/HALL/CONTRACT
 09-11-2007 \$100.00 OR 5 DAY SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE IS BARRED
 FROM USING THE ADDED SPACE UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR THE USE OF
 SAME

COMPLAINT NO:	116530	VIOLATION DATE :	07/03/2007
D.B.A :	EXCHANGE CLUB OF STURGIS, MICHIGAN (CHAPTER #1649)		
ADDRESS :	PO BOX 611 STURGIS MI 49091	COUNTY:	ST JOSEPH
CHARGE :	1) SALE TO INTOX PERSON-DUANE BISEL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (STURGIS PD)		
COMM. ORDER :	09-07-2007 LIC ACK - COMM ALLEN 09-20-2007 1)\$500 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$700. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE TOTAL FINE OF \$700 IS PAID. THE COMMISSIONER FURTHER ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE-NAMED SPECIAL LICENSEE.		
COMPLAINT NO:	116445	VIOLATION DATE :	06/29/2007
D.B.A :	PIZZA HUT		
ADDRESS :	401 W MICHIGAN THREE RIVERS MI 49093	COUNTY:	ST JOSEPH
LICENSEE(S) :	MICHIGAN PIZZA HUT, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-KELLY NORTHROP (16): (STURGIS PD & ST JOSEPH CO SHER DEPT/DECOY/CK ROBIN WASSON-WOODS)***PD DEPUTIZED IN ALL OF ST JOSEPH CO TO ENFORCE LIQUOR CODE IN COUNTY-WIDE DECOY OPERATION***		
COMM. ORDER :	09-14-2007 LIC ACK - COMM ALLEN 09-24-2007 3 DAYS SUSPENSION AND A FINE OF \$1000.00 OR 50 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	117208	VIOLATION DATE :	07/24/2007
D.B.A :	MILLINGTON INN		
ADDRESS :	8487 STATE MILLINGTON MI 48746	COUNTY:	TUSCOLA
LICENSEE(S) :	MORRISH, TERRY NEWTON, JACK	INTEREST :	GPI GPI
CHARGE :	NSF CHECK (271.74): (LCC)		
COMM. ORDER :	08-24-2007 LIC ACK - COMM ROLLINS 09-06-2007 100.00 OR 5 DAYS SUSP. CASH ONLY FOR SIX MONTHS		
COMPLAINT NO:	116847	VIOLATION DATE :	07/12/2007
D.B.A :	DUTCH MILL & SILVER SADDLE SALOON		
ADDRESS :	8763 LAKE SHORE GRAND JUNCTION MI 49056	COUNTY:	VAN BUREN
LICENSEE(S) :	SILVER LAKE DUTCH MILL, INC.	INTEREST :	CRP
CHARGE :	1)2) SOLD OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO PERSON AT ONE TIME WEHRE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV A. ANDERSON)		
COMM. ORDER :	08-30-2007 LIC ACK - COMM ROLLINS 09-10-2007 CHG 2 MERGED W/CHG 1) \$300.00 OR 15 DAYS		
COMPLAINT NO:	114926	VIOLATION DATE :	04/19/2007
D.B.A :	A.J.'S PLACE		
ADDRESS :	20 W MAIN HARTFORD MI 49057	COUNTY:	VAN BUREN
LICENSEE(S) :	SAB ENTERPRISES, LLC	INTEREST :	LLC
CHARGE :	1) ALLOWED UNLAWFUL GAMBLING DEVICES, POKER CHIPS USED IN A \$5 NASCAR POOL, ON THE LIC'D PREMISES: 2)3)4)5)6) ALLOWED UNLAWFUL GAMBLING WITH POKER CHIPS USED IN A \$5 NASCAR POOL ON THE LIC'D PREMISES (NASCAR POOLS: "3/18/07 ATLANTA", "3/25/07 BRISTOL", "4/1/07 MARTINSVILLE", "4/15/07 TEXAS:", "4/21/07 PHOENIX": (LCC DIST SUPR COX & INV SCHMIDT)		
COMM. ORDER :	08-28-2007 HEARING HELD MOURNING/HALL/CONTRACT 09-11-2007 1-6)\$50 EACH TOTAL OF \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT ALL ILLEGAL GAMBLING DEVICES AND OTHE RITEMS, INCLUDING MONEY, CONFISCATED BY THE INVESTIGATORS BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.		

COMPLAINT NO: 117614 VIOLATION DATE : 07/27/2007
 D.B.A : LAKESIDE CONVENIENCE
 ADDRESS : 44947 RED ARROW
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : KEITH BURNS & ASSOCIATES, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (297.90): (LCC)
 COMM. ORDER : 09-17-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116897 VIOLATION DATE : 05/03/2007
 D.B.A : YOTSUBA JAPANESE RESTAURANT
 ADDRESS : 2222 HOGBACK
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN MEADOW LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BRAUN W/DOB 3-1-89 (18): (PITTSFIELD TWP PD/DECOY/CK TIEN QUACH)
 COMM. ORDER : 09-10-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 114771 VIOLATION DATE : 05/12/2007
 D.B.A : MEIJER #72
 ADDRESS : 9701 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV FLYNN-SLOAT/DECOY/CK SUSAN MOCKERIDGE)
 COMM. ORDER : 08-22-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$7.78
 09-26-2007 \$400 OR 20 DAY SUSP. & \$7.78 W/FEEES TOTAL \$407.78 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 114783 VIOLATION DATE : 05/12/2007
 D.B.A : HAYWARDS LIQUOR STORE
 ADDRESS : 573 MAIN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : HAYWARD'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV FLYNN-SLOAT/DECOY/CK MAZIN KOUZA)
 COMM. ORDER : 08-22-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON ACK COST \$7.78
 09-26-2007 \$400 OR 20 DAY SUSP. \$7.79 W/FEEES TOTAL \$407.79 SEC.801(2)

COMPLAINT NO: 118023 VIOLATION DATE : 09/05/2007
 D.B.A : FAIRLANE MANOR
 ADDRESS : 19000 HUBBARD
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : FORD MOTOR LAND DEVELOPMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 10-21-04 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 09-13-2007 LIC ACK - COMM ALLEN
 09-14-2007 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE SUSPENDED 12-15-7 IF THE LIC'E CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 3-15-8.

COMPLAINT NO: 117608 VIOLATION DATE : 08/01/2007
 D.B.A : SEWARD DRUG CO.
 ADDRESS : 25180- 25190 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : SEWARD DRUG CO., INC. INTEREST : CRP
 CHARGE : NSF CHECK (555.80): (LCC)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 115367 VIOLATION DATE : 05/11/2007
 D.B.A : GIOVANNA'S LOUNGE
 ADDRESS : 3537 W VERNOR
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : GIOVANNA'S LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (362.76): (LCC)
 COMM. ORDER : 09-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.
 09-26-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 115080 VIOLATION DATE : 05/01/2007
 D.B.A : THE RATTLESNAKE CLUB
 ADDRESS : 300 RIVER PLACE
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE SCHMIDT COMPANY, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (1109.73): (LCC)
 COMM. ORDER : 08-28-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-07-2007 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 115805 VIOLATION DATE : 05/08/2007
 D.B.A : SPIKE'S PARTY STORE
 ADDRESS : 1050 CLAY
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CLAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL HENRY (17): (DPD-07-75-CENTRAL DISTRICT/DECOY/CK DAVID YOHANA)
 COMM. ORDER : 09-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON COST \$11.40
 09-25-2007 \$800 OR 40 DAYS SUSP & \$11.40 COSTS FOR A TOTAL OF \$811.40 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117787 VIOLATION DATE : 08/09/2007
 D.B.A : MENJO'S
 ADDRESS : 928 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : J & D GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (124.59): (LCC)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ALLEN
 09-20-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 117786 VIOLATION DATE : 08/07/2007
 D.B.A : INTUS NIGHT CLUB
 ADDRESS : 1557 E LAFAYETTE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (152.85): (LCC)
 COMM. ORDER : 09-14-2007 LIC ACK - COMM ALLEN
 09-17-2007 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS, IN CONSIDERATION OF THE
 REPEAT NATURE OF THE VIOLATION, THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF
 LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 113605 VIOLATION DATE : 04/17/2007
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2016.28): (LCC)
 COMM. ORDER : 08-01-2007 HEARING HELD SEPPANEN/DICKERSON/DECLERCQ RULE 15(E)
 09-10-2007 \$100.00 OR 5 DAYS SUSP RULE 15E

COMPLAINT NO: 113645 VIOLATION DATE : 04/04/2007
 D.B.A : BRONCO'S MARKET
 ADDRESS : 12591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : BRONCO'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-07-65-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK ZUHAIR
 JEBBO)
 COMM. ORDER : 08-01-2007 HEARING HELD SEPPANEN/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$22.20
 09-10-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$522.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 115076 VIOLATION DATE : 05/22/2007
 D.B.A : PARTY PLUS LIQUOR
 ADDRESS : 9191 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : 9191 LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (648.38): (LCC)
 COMM. ORDER : 09-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADV
 09-26-2007 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 118011 VIOLATION DATE : 08/08/2007
 D.B.A : TEL-6 LIQUOR
 ADDRESS : 16120 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : TEL LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (762.53): (LCC)
 COMM. ORDER : 09-18-2007 LIC ACK - COMM ROLLINS
 09-26-2007 \$100 OR 5 DAY SUSPS.

COMPLAINT NO: 115807 VIOLATION DATE : 05/08/2007
 D.B.A : NORM'S LIQUOR EXPRESS
 ADDRESS : 3401 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : H&L CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL HENRY (17): (DPD-07-77-CENTRAL DISTRICT/DECOY/CK ARKAN YOUSIF)
 COMM. ORDER : 09-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.40
 09-25-2007 \$750 OR 38 DAYS SUSP & \$11.40 COSTS FOR A TOTAL OF \$761.40 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 115808 VIOLATION DATE : 05/08/2007
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL HENRY (17): (DPD-07-78-CENTRAL DISTRICT/DECOY/CK RON DABISH)
 COMM. ORDER : 09-24-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$11.40
 09-25-2007 \$900.00 OR 45 DAYS SUSP, PLUS \$11.40 WITNESS FEES; TOTAL \$911.40 SEC 801(2)

COMPLAINT NO: 114651 VIOLATION DATE : 04/27/2007
 D.B.A : DETROIT EXPRESS MARKET
 ADDRESS : 8640- 8646 KERCHEVAL
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DETROIT EXPRESS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1088.40): (LCC)
 COMM. ORDER : 08-28-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 09-07-2007 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 115378 VIOLATION DATE : 05/18/2007
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2379.32): (LCC)
 COMM. ORDER : 09-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 09-26-2007 \$300 OR 15 DAY SUSP. FURTHER LIC'E REMAIN ON CASH ONLY BASIS FOR AN ADD'L 6
 MONTHS FROM DATE OF PREVIOUS COMMISSION ORDER, BEING NOVEMBER 14, 2008. COMMISSIONER WARNS
 THE LIC'E THAT CONTINUING THIS PRACTICE OF GARNERING VIOLATIONS OF TIS NATURE COULD LEAD
 TO MORE SEVERE PENALTIES UP TO & INCLUDING SUSPENSION OF ITS LIQUOR LICENSES AND/OR BEING
 PLACED ON A PERMANENT CASH ONLY BASIS. RULE 15(E)

COMPLAINT NO: 115371 VIOLATION DATE : 05/11/2007
 D.B.A :
 ADDRESS : 18660 MACK
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : MR. C'S PIZZA & DELI #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3615.98): (LCC)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-24-2007 50.00 OR 3 DAYS SUS

COMPLAINT NO:	115860	VIOLATION DATE :	05/17/2007
D.B.A	: METROPOLITAN LODGE NO. 962 I.B.P.O.E.W.		
ADDRESS	: 50 MANCHESTER HIGHLAND PARK MI 48203	COUNTY:	WAYNE
LICENSEE(S)	: METROPOLITAN LODGE NO. 962 I.B.P.O.E.W.	INTEREST :	CLB
CHARGE	: NSF EFT (873.45): (LCC)		
COMM. ORDER	: 08-30-2007 LIC ACK - COMM ROLLINS 09-10-2007 \$100.00 COMBINED W/7-115370; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL DECEMBER 1, 2007.		
COMPLAINT NO:	115370	VIOLATION DATE :	05/10/2007
D.B.A	: METROPOLITAN LODGE NO. 962 I.B.P.O.E.W.		
ADDRESS	: 50 MANCHESTER HIGHLAND PARK MI 48203	COUNTY:	WAYNE
LICENSEE(S)	: METROPOLITAN LODGE NO. 962 I.B.P.O.E.W.	INTEREST :	CLB
CHARGE	: NSF EFT (749.29): (LCC)		
COMM. ORDER	: 08-30-2007 LIC ACK - COMM ROLLINS 09-10-2007 \$100.00 COMBINED W/7-115860; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL DECEMBER 1, 2007.		
COMPLAINT NO:	115143	VIOLATION DATE :	05/24/2007
D.B.A	: LANGLEY'S LIQUOR #2		
ADDRESS	: 3174 DIX LINCOLN PARK MI 48146	COUNTY:	WAYNE
LICENSEE(S)	: KALLO & SONS, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR - CI-07-11 (19): (LINCOLN PARK PD/DECOY/CK BRIAN STARLL)		
COMM. ORDER	: 08-28-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35 09-07-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$534.35 SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	116888	VIOLATION DATE :	07/19/2007
D.B.A	: 7-ELEVEN #19262C		
ADDRESS	: 18210 ALLEN MELVINDALE MI 48122	COUNTY:	WAYNE
LICENSEE(S)	: 7-ELEVEN, INC. (A TEXAS CORPORATION) EN KAY, INC. KOLLMORGEN ENT., INC. KOLLMORGEN, MICHAEL L KOLLMORGEN, YVONNE M YUNGLING, LOUIS J YUNGLING, MARY E	INTEREST : INTEREST : INTEREST : INTEREST : INTEREST : INTEREST : INTEREST :	CLC CLC CLC CLI CLI CLI CLI
CHARGE	: SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/MAN SZASZ)		
COMM. ORDER	: 09-21-2007 LIC ACK - COMM ALLEN 09-24-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	115306	VIOLATION DATE :	05/30/2007
D.B.A	: WAGON WHEEL LOUNGE		
ADDRESS	: 212- 216 S MAIN NORTHVILLE MI 48167	COUNTY:	WAYNE
LICENSEE(S)	: THE PEPPER TREE, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR - DECOY 05-30 W/DOB 12-1-88 (18): (NORTHVILLE PD/DECOY/CK REBECCA KALNASY)		
COMM. ORDER	: 09-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$81.65 09-26-2007 \$300 OR 15 DAY SUSP. & \$81.65 W/FEES TOTAL \$381.65 NEG SETTLEMENT		

COMPLAINT NO: 115856 VIOLATION DATE : 05/25/2007
 D.B.A : MAYFLOWER MARKET
 ADDRESS : 824 S MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : J.B.N.A., INC. INTEREST : CRP
 CHARGE : NSF CHECK (1078.60): (LCC)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 \$50.00 COMBINED W/7-115855; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 115855 VIOLATION DATE : 05/24/2007
 D.B.A : MAYFLOWER MARKET
 ADDRESS : 824 S MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : J.B.N.A., INC. INTEREST : CRP
 CHARGE : NSF CHECK (712.18): (LCC)
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ROLLINS
 09-06-2007 \$50.00 COMBINED W/7-115856, TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 114768 VIOLATION DATE : 05/11/2007
 D.B.A : CVS/PHARMACY #8157
 ADDRESS : 25380 FIVE MILE
 REDFORD MI 48329 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV L ANDERSON/DECOY/CK ANDREA BRANDON)
 COMM. ORDER : 08-22-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$7.78
 09-26-2007 \$800 OR 40 DAY SUSP. & \$7.78 W/FEES TOTAL \$807.78 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 114767 VIOLATION DATE : 05/11/2007
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 27350 SCHOOLCRAFT
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 DZIEDZIC, FAYE INTEREST : CLI
 DZIEDZIC, GERALD M INTEREST : CLI
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV L ANDERSON/DECOY/CK RUSSELL GREEN)
 COMM. ORDER : 08-22-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$7.78
 09-26-2007 \$500 OR 25 DAY SUSP & \$7.78 W/FEES TOTAL \$507.78 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 114770 VIOLATION DATE : 05/11/2007
 D.B.A : FAREWAY MARKET
 ADDRESS : 25822 SIX MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : TUDOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV FLYNN-SLOAT/DECOY/CK KIRAN PARIKH)
 COMM. ORDER : 08-22-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$7.78
 09-26-2007 \$500 OR 25 DAY SUSP. \$ \$7.78 W/FEES TOTAL \$507.78 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 116883 VIOLATION DATE : 07/19/2007
 D.B.A : FAIRWAY PARTY STORE
 ADDRESS : 10391 W JEFFERSON
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : FAIRWAY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-12 W/DOB 9-29-87 (19): (GROSSE ILE PD & MSP-TAYLOR METRO
 SOUTH POST #25/DECOY/CK MARLENE YONO)
 COMM. ORDER : 09-12-2007 LIC ACK - COMM ALLEN
 09-18-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111225 VIOLATION DATE : 03/03/2007
 D.B.A : CVS/PHARMACY #8125
 ADDRESS : 26101 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (19): (LCC INV O'REILLY/DECOY/CK ARCHIE CABINESS)
 COMM. ORDER : 08-01-2007 HEARING HELD SEPPANEN/DICKERSON/DECLERCQ NEG SETTLEMENT
 09-10-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 115346 VIOLATION DATE : 05/18/2007
 D.B.A : AUSTIN'S HYDE PARK BAR & GRILL
 ADDRESS : 3249 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : AUSTIN'S H P BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1063.75): (LCC)
 COMM. ORDER : 09-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-26-2007 \$50 EACH COMB W/116644 & 116764 TOTAL \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116764 VIOLATION DATE : 07/05/2007
 D.B.A : AUSTIN'S HYDE PARK BAR & GRILL
 ADDRESS : 3249 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : AUSTIN'S H P BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (581.78): (LCC)
 COMM. ORDER : 09-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-26-2007 TO H & A
 09-26-2007 \$50 EACH COMB W/116644 & 115346 TOTAL \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116644 VIOLATION DATE : 07/03/2007
 D.B.A : AUSTIN'S HYDE PARK BAR & GRILL
 ADDRESS : 3249 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : AUSTIN'S H P BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (369.01): (LCC)
 COMM. ORDER : 09-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-26-2007 \$50 EACH COMB W/115346 & 116764 TOTAL \$150 OR 8 DAY SUSP. NEG SETTLEMENT